

RESOLUTION NO. 2013 – 01

RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING THE
SUCCESSOR AGENCY TO RATIFY AN AGREEMENT
FOR LEGAL SERVICES EXECUTED BY THE EXECUTIVE
DIRECTOR BETWEEN THE SUCCESSOR AGENCY, THE CITY OF
NATIONAL CITY, AND MEYERS NAVE RIBACK SILVER & WILSON
FOR LEGAL SERVICES, INCLUDING LITIGATION, FOR AN AMOUNT
NOT TO EXCEED \$50,000, AND DIRECTING THIS ITEM TO BE
PLACED ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

WHEREAS, the Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency") seeks to retain a law firm to provide legal services, including litigation, to protect the assets and enforceable obligations of the Successor Agency that are currently threatened; and

WHEREAS, it has been determined that the law firm of Meyers Nave Riback Silver & Wilson is a qualified and experienced law firm, and qualified by experience and ability to perform the legal services desired by the Successor Agency, and the law firm of Meyers Nave Riback Silver & Wilson is willing to perform such services.

NOW, THEREFORE, BE IT RESOLVED that the Successor Agency to the Community Development Commission as the National City Redevelopment Agency hereby ratifies an Agreement for Legal Services, executed by the Executive Director, with the law firm Meyers Nave Riback Silver & Wilson to provide legal services, including litigation, to protect the assets and enforceable obligations of the Successor Agency that are currently threatened. Said Agreement for Legal Services is on file in the office of the City Clerk.

Notice of this Resolution shall be transmitted to the Department of Finance by electronic means and shall take effect at the time provided in Health and Safety Code Section 34179(h).

--- Signature page to follow ---

Resolution No. 2013 – 01
Page Two
January 16, 2013


The foregoing resolution was duly and regularly adopted at a regular meeting of the Oversight Board for the Successor Agency to Redevelopment Agency for the City of National City held on the 19th day of December, 2012, by the following vote:

Ayes: Aguirre, Carson, Desrochers, Morrison, Donaldson, Perri, Hentschke

Noes: None


Absent: None

Abstain: None



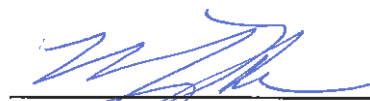
Ron Morrison, Chairman

ATTEST:



Brad Raulston, Executive Director
Secretary to the Oversight Board

APPROVED AS TO FORM:



Michael R.W. Houston
Cummins & White, LLP
Oversight Board Counsel